

**VILLAGE OF LIPTON**  
**Minutes of the Regular Meeting**  
**held on August 7, 2019 in the Village Council Chambers**

**Present:**

Mayor: Ron Tomolak  
Councilors: Mark Horsman  
Joye Schoonbaert  
Logan Horsman  
CAO: Erinn Schreiner  
Assistant CAO: Kara Lewis

Councilor R. Schoonbaert joined the meeting at 8:30 pm.

**Call to Order:**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:00 p.m.

**Agenda Approval:**

**152/19 L. Horsman** That Council approved the agenda.

**Carried**

**Minutes:**

**153/19 M. Horsman** That the minutes of the Special Meeting of Council held July 3, 2019 be approved.

**Carried**

**154/19 J. Schoonbaert** That the minutes of the Special Meeting of Council held July 18, 2019 be approved.

**Carried**

**155/19 L. Horsman** That the minutes of the Special Meeting of Council held July 28, 2019 be approved.

**Carried**

**Accounts:**

**156/19 M. Horsman** That Cheques #10217 - #10286 totaling \$92285.24 and Online Payments#15-26 totaling \$2340.49, be hereby approved.

**Carried**

**Reports:**

**157/19 L. Horsman** That Council accept the verbal reports of the Mayor, Councilors and CAO.

**Carried**

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**Old Business:**

**RM of Lipton Fire Agreement Letter**

**157/19 M. Horsman** That Council accepts the RM Fire Agreement as presented and that the CAO send a copy to the RM of Lipton for signing.

**Carried**

**D. Wesa - Easement Agreement**

**158/19 L. Horsman** That Council acknowledges the Easement Agreement and that the CAO send a copy to D. Wesa for signing.

**Carried**

**New Business:**

**July 2019 Financial Statement**

**159-19 J. Schoonbaert** That Council approves the July 2019 Financial Statement, attached to and forming a part of these minutes, as presented.

**Carried**

**June 2019 Bank Reconciliation Statements**

**160-19 L. Horsman** That Council approves the June 2019 bank reconciliation statements, that are unbalanced, and are attached to and forming a part of these minutes, as presented.

**Carried**

**EMO Plan - Draft Review**

**161-19 M. Horsman** That Council acknowledges the EMO draft plan as presented and that Council will start compiling information for the CAO to complete the Plan.

**Carried**

**Bylaw Enforcement Officer Report - July 4, 2019**

**162-19 L. Horsman** That the Bylaw Enforcement Officer's report for July 4, 2019 be accepted as presented.

**Carried**

**Bylaw Enforcement Officer Report - July 31, 2019**

**163-19 M. Horsman** That the Bylaw Enforcement Officer's report for July 31, 2019 be accepted as presented.

**Carried**

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**Bylaw Enforcement - Fines and Cleaning of Property**

**164-19 J. Schoonbaert** That Council instructs the CAO to fine the owner of Lots 11-12, Block 07, Plan P441 \$100.00 due to the contravention of the Order to Remedy #02 and that we hire a junk removal and grass cutting company to clean the property, at the homeowner's expense, in order to become compliant with the Nuisance Abatement Bylaw.

**Carried**

**Bylaw Enforcement - Fines and Cleaning of Property**

**165-19 J. Schoonbaert** That Council instructs the CAO to fine the owner of Lot 10, Block 14, Plan 101327374 Ext. 39 \$100.00 due to the contravention of the Order to Remedy #03 and that we write the owners a letter instructing that we will hire a junk removal and grass cutting company to clean the property, at their cost, in order to become compliant with the Nuisance Abatement Bylaw.

**Carried**

**Bylaw Enforcement - Cleaning of Property**

**166-19 J. Schoonbaert** That Council instructs the CAO to hire a junk removal and grass cutting company to clean the property, at the homeowner's expense, in order to become compliant with the Nuisance Abatement Bylaw due to the contravention of the Order to Remedy #04.

**Carried**

**Bylaw Enforcement - Fines and Cleaning of Property**

**167-19 J. Schoonbaert** That Council instructs the CAO to fine the owner of Lot 01, Block 15, Plan ER1478 \$100.00 due to the contravention of the Order to Remedy #06 and that we hire a junk removal and grass cutting company to clean the property in order to become compliant with the Nuisance Abatement Bylaw.

**Carried**

**LAFOIP Policy**

**168-19 R. Schoonbaert** That Council approves the Local Authority Freedom of Information and Protection of Privacy Policy as presented.

**Carried**

**Progressive Discipline Policy**

**169-19 R. Schoonbaert** That Council approves the Progressive Discipline Policy as presented.

**Carried**

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**Gas Tax Program - Genset**

**170-19 M. Horsman** That Council approves the use of the 2019 Gas Tax funding to the purchase and installation of the Genset.

**Carried**

**Gas Tax Program - Lagoon**

**171-19 L. Horsman** That Council approves the use of the one-time top-up of Gas Tax Funding to the engineering fees for the Lagoon Expansion Project.

**Carried**

**Community Policing Report**

**172-19 R. Schoonbaert** That Council accepts the July 15, 2019 Community Policing Report as presented.

**Carried**

**B. Speers - Safety Concerns**

**173-19 M. Horsman** That Council acknowledges the August 7, 2019 letter from B. Speers regarding the parking and safety concerns in the Village and that the CAO put in the Newsletter a reminder to all residents that the only area permitted to angle park is on Main Street. All other parking is parallel.

**Carried**

**Correspondence**

**174-19 R. Schoonbaert** That all correspondence be filed as provided.

**Carried**

**Adjournment:**

**175-19 M. Horsman** That the meeting be adjourned at 9:55 p.m.

**Carried**

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Mayor

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Chief Administrative Officer